

OGDEN DUNES WATERWORKS - BOARD OF DIRECTORS

Ogden Dunes Town Hall Meeting Room

July 8, 2019, 6:00 PM

Directors Attending

(LB) Luke Brennan

(BW) Brad Wood – Vice President

(GC) Greg Casimer - Secretary



Waterworks Staff Attending

(CL) Chuck Litzkow – WaterWorks Manager



Town Council Liaison Attending

(SL) Scott Lehmann



Absent

Mike Teeling

The meeting was called to order by LB at 6:05 PM.

The minutes of the Meeting of May 13, 2019 were reviewed and tabled for further action at a later board meeting.

Old Business

1. CL informed the Board of the delivery of approximately 100 new Zenner water meters. After discussion, CL and the Board reached agreement on the area designated to receive the new meters based on the ability of the Waterworks to track and detect any change in recorded consumption. Installation will begin later this month.
2. IURC opt-out – GC will make a presentation at the Board's September meeting describing the process the Board would need to follow to opt-out of IURC jurisdiction. Virtually all water small public water utilities in the state and the region have already opted-out of IURC review.
3. All meters have been read. Second Quarter billing is in process with no anticipated problems.

New Business:

4. The Board received and reviewed a July 3, 2019 memo from the Town Council regarding a recent vote taken by the Town Council purporting to limit the working conditions of the Waterworks Superintendent. GC explained to the Board and to SL that only the Board has the legal authority to set conditions on the Superintendent's employment. GC agreed to provide SL with some references to Indiana law on the issue. The Board considered the Town Council's vote to be a request for cooperation on the referenced matter. The Board further discussed the extent to which it could cooperate with the Town Council's request.

5. LB raised the potential benefit of having a contingency plan in place for occasions when the superintendent becomes unavailable. This topic will be discussed further after some research is conducted in to the Board's options in the event there is a need.
6. The Board asked for an update on backflow preventer certifications to be presented at the next regular meeting.

BW moved to adjourn the meeting, seconded by GC. Motion carried with a unanimous vote. Meeting was adjourned at 6:40 PM.